# Received by NSD/FARA Registration Unit 10/27/2013 11:10:35 PM OMB NO. 1124-0002; Expires February 28, 2014

U.S. Department of Justice

Washington, DC 20530

### **Supplemental Statement**

Pursuant to the Foreign Agents Registration Act of 1938, as amended

	For Six Month Pe	riod Ending 09/	30/2013	•					
		<u> </u>	(Insert date)						
I - REGISTRANT									
1. (a) Name of Registrant	Name of Registrant (b) Registration No.								
PTI USA LLC		6160							
(c) Business Address(es) of Registr 16599 VELLANO CLUB DR CHINO HILLS, CA 91709	ant		·	•					
			•						
2. Has there been a change in the infor	mation previously fur	rnished in conne	ction with the follo	owing?	·				
<ul><li>(a) If an individual:</li><li>(1) Residence address(es)</li><li>(2) Citizenship</li><li>(3) Occupation</li></ul>	Yes 🗌 Yes 🗍 Yes 🗍	No 🗌 No 🔲							
<ul><li>(b) If an organization:</li><li>(1) Name</li><li>(2) Ownership or control</li><li>(3) Branch offices</li></ul>	Yes □ Yes □ Yes □	No ⊠ No ⊠ No ⊠							
(c) Explain fully all changes, if an N/A	y, indicated in Items	(a) and (b) above	e.						
,									
	·								
IF THE REGISTRA  3. If you have previously filed Exhibit  Yes □ No ☒  If yes, have you filed an amendment	C <sup>1</sup> , state whether any		•						
If no, please attach the required ame		100 🗀	, 10 <u>,</u> C		•				
				•					

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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#### IV - FINANCIAL INFORMATION

14. (a)	RECEIPTS-MONIES  During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?  Yes No   If no, explain why.  SERVICES TO PAKISTAN TEHREEK-E-INSAF ARE VOLUNTARY								
•			,						
	If yes, set forth below in the required detail and separately for each foreign principal an account of such monies. <sup>6</sup>								
	Date	From Whom	Purpose		Amount				
		\$							
					· · · · · · · · · · · · · · · · · · ·				
			· ·		Total				
(b)		ING CAMPAIGN ng period, have you received, a ltems 7, 8, or 9 of this statemer		oaign <sup>7</sup> , any i No □	noney on behalf of any				
	If yes, have you filed an Ex	hibit D to your registration?	Yes 🗵	No □					
	If yes, indicate the date the	Exhibit D was filed. Date	October 28, 2013						
(c)	RECEIPTS-THINGS OF VALUE  During this 6 month reporting period, have you received any thing of value other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?  Yes  No  No								
	If yes, furnish the following	g information:							
	Foreign Principal	Date Received	Thing of Value		Purpose				

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

#### **EXHIBIT D**

October 28, 2013

PTI USA, LLC 16599 Vellano Club Dr Chino Hills, CA 91709

Registration Number: 6160

Funds Received during the past six months on behalf of Pakistan Tehreek e Insaf

\$627,610

Funds Transferred to Pakistan Tehreek e Insaf

\$579,000